

Mr. Ralph Gillesen

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1.	Expleo Technology Germany GmbH	Managing Director
2.	Expleo Germany Holding B.V., Netherlands	Managing Director
3.	Expleo Group Austria GmbH	Managing Director
4.	Expleo Germany GmbH	Managing Director
5.	Silver Atena GmbH	Managing Director
6.	Stirling Dynamics GmbH	Managing Director
7.	Expleo Solutions INC., USA	Director
8.	Expleo Technology Egypt, Cairo, Egypt.	Director
9.	Expleo Technology Ireland Limited	Director
10.	Expleo Technology Switzerland AG	Director
11.	Expleo Technology Nordic AB	Director
12.	Groupe Expleo Technology Belgium SPRL	Director
13.	Expleo Italia	Director
14.	Expleo Group SAS	Shareholder
15.	Expleo Iberia S.L.U., Spain	Director
16.	Expleo Solutions LLC, Dubai	Director
17.	Vista International Services SRL	Administrator
18.	Expleo Romania SRL	Administrator
19.	Expleo Solutions Arabia Limited	Chairman

Mr. Phani Tangirala

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	Expleo Solutions LLC, Dubai	Director
2	Expleo Solutions INC, USA	Director
3	Expleo Solutions UK Ltd, UK	Director
4	Expleo Solutions Pte. Ltd, Singapore	Director
5	Expleo Solutions Arabia Limited	Vice Chairman

Dr. Varadharajan Sridhar

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
	Nil	

Dr. Srivardhini Keshavamurthy Jha

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	IIMB Innovations	Director
2	Gujarat Student Startup and Innovation Hub	Nominee Director

Mr. Narayanan Subramaniam

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	Ganesha Ecosphere Limited	Director
2	NCS Soft Solutions Private Limited	Director
3	Asset Reconstruction Company (India) Limited	Director
4	Jyothy Labs Limited	Director
5	Milky Mist Dairy Food Limited	Director
6	Shriram Wealth Management Limited	Director

Ms. Shalini Kamath

Directorship and full-time positions

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Designation
1	Ambit Finvest Private Limited	Director
2	Abbott India Limited	Director
3	Bosch Home Comfort India Limited	Director
4	Maple Infra Invt Investment Manager Private Limited	Director
5	Multiplier Brand Solutions Private Limited	Shareholder
6	Healthium Medtech Limited	Director